

State Properties Review Board
9/3/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – August 26, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 13-185 **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOT / DOT
Project Number: 18-89-48A
Grantee: Town of Brookfield
Property: Westerly side of State Rte. 7 & adjacent to Meadow Brook Manor, Brookfield
Project Purpose: Conveyance of land to the Town of Brookfield
Item Purpose: Conveyance of approximately 4.78-acres of land to the Town of Brookfield for “municipal drainage purposes” required to potentially alleviate flooding conditions in the Meadowbrook Manor subdivision.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 13-142 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RC-339 **Origin/Client:** DCS/CCSU
Contract: BI-RC-339-ENG Commission Letter #3
Consultant: Lawrence Mechanical, P.C.
Property: Central Connecticut State University, New Britain
Project Purpose: Campus Wide HVAC Improvements Project
Item Purpose: Commission Letter #3 to compensate the consultant for expanded construction administration services required for the Phase II & III Improvements.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-184 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-T-604 **Origin/Client:** DCS/DEEP
Contract: BI-T-604-ENG
Consultant: Stantec Consulting Services, Inc.
Property: Silver Sands State Park, Milford
Project Purpose: Phase IB Enhancements Project
Item Purpose: New contract to compensate the consultant for design through construction phase services for various upgrades and improvements at Silver Sands State Park.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-142, #13-184 & #13-185

9. NEXT MEETING - 9/4/2013